

1 SUSAN S. MUCK (CSB NO. 126930)
smuck@fenwick.com
 2 DEAN S. KRISTY (CSB NO. 157646)
dkristy@fenwick.com
 3 JENNIFER L. KELLY (CSB NO. 193416)
jkelly@fenwick.com
 4 LESLIE KRAMER (CSB NO. 253313)
lkramer@fenwick.com
 5 FENWICK & WEST LLP
 555 California Street
 6 12th Floor
 San Francisco, CA 94104
 7 Telephone: (415) 875-2300
 Facsimile: (415) 281-1350

8 Attorneys for Defendants ShoreTel, Inc.; John W.
 9 Combs; Michael E. Healy; Edwin J. Basart; Gary J.
 Daichendt; Thomas Van Overbeek; Kenneth D.
 10 Denman; Charles D. Kissner; and Edward F.
 Thompson

11 UNITED STATES DISTRICT COURT
 12 NORTHERN DISTRICT OF CALIFORNIA
 13 SAN FRANCISCO DIVISION

14
 15 In re SHORETEL, INC.
 16 SECURITIES LITIGATION

Case No. C-08-00271-CRB

**STIPULATION AND [PROPOSED] ORDER
 EXTENDING TIME FOR DEFENDANTS TO
 RESPOND TO SECOND AMENDED
 CONSOLIDATED CLASS ACTION
 COMPLAINT**

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 19 This Document Relates To:
 20 ALL ACTIONS.
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22 WHEREAS, on March 2, 2009, Plaintiffs Loren Swanson and Art Landesman
 23 (collectively, "Plaintiffs") filed their Second Amended Consolidated Class Action Complaint (the
 24 "SACC") against Defendants ShoreTel, Inc. ("ShoreTel"); John W. Combs, Michael E. Healy,
 25 Edwin J. Basart, Gary J. Daichendt, Thomas Van Overbeek, Kenneth D. Denman, Charles D.
 26 Kissner, and Edward Thompson (the "Individual Defendants"); and Lehman Brothers Inc. and
 27 J.P. Morgan Securities (the "Underwriter Defendants") (collectively, "Defendants");
 28

WHEREAS, absent an extension Defendants' deadline for responding to the SACC is March 19, 2009;

WHEREAS, this action is now stayed as to Lehman Brothers Inc. as a result of its liquidation under the Securities Investor Protection Act;

WHEREAS, the remaining parties have discussed and agreed to extend Defendants' deadline for responding to the SACC by 60 days from the date it was filed;

ACCORDINGLY, the parties, by and through their counsel of record, hereby stipulate that the deadline for Defendants to respond to the SACC is May 1, 2009.

IT IS SO STIPULATED.

Dated: March 13, 2009

FENWICK & WEST LLP

By: /s/ Jennifer L. Kelly

Jennifer L. Kelly

Attorneys for Defendants ShoreTel, Inc.;
John W. Combs; Michael E. Healy;
Edwin J. Basart; Gary J. Daichendt;
Thomas Van Overbeek; Kenneth D. Denman;
Charles D. Kissner; and Edward F. Thompson

Dated: March 13, 2009

BINGHAM MCCUTCHEN LLP

By: /s/ Charlene S. Shimada

Charlene S. Shimada

Attorneys for Defendant J.P. Morgan
Securities Inc.

Dated: March 13, 2009

HAGENS BERMAN SOBOL SHAPIRO LLP

By: /s/ Peter E. Borkon

Peter E. Borkon

Attorneys for Lead Plaintiffs and the Class

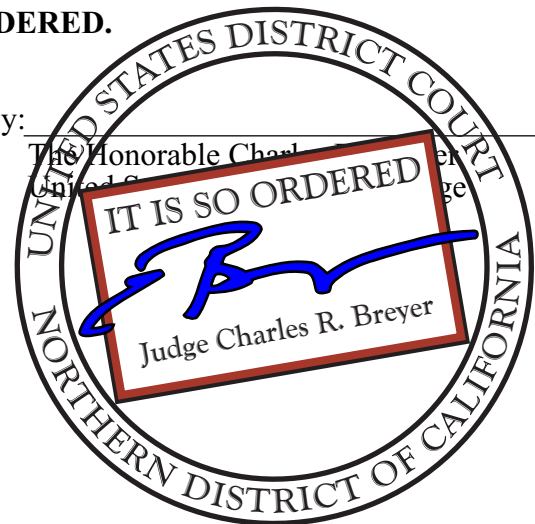
FENWICK & WEST LLP
ATTORNEYS AT LAW
SAN FRANCISCO

[PROPOSED] ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

Dated: March 20, 2009

By: _____



FENWICK & WEST LLP
ATTORNEYS AT LAW
SAN FRANCISCO

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ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Jennifer L. Kelly, attest that concurrence in the filing of this document has been obtained from any signatories indicated by a “conformed” signature (/s/) within this e-filed document.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 13th day of March, 2009, at San Francisco, California.

FENWICK & WEST LLP

By: /s/ Jennifer L. Kelly
Jennifer L. Kelly

Attorneys for Defendants ShoreTel, Inc.;
John W. Combs; Michael E. Healy;
Edwin J. Basart; Gary J. Daichendt;
Thomas Van Overbeek; Kenneth D. Denman;
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SAN FRANCISCO